

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

July 16, 2020

MINUTES

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased. Note that the meeting was conducted via webinar to comply with public health orders].

1. ROLL CALL

Vice Chair Sotelo-Solis called the Executive Committee meeting to order at 9:31 a.m. A roll call sheet listing Executive Committee member attendance is attached.

2. APPROVAL OF MINUTES

Ms. Salas moved for approval of the minutes of the June 11, 2020, MTS Executive Committee meeting. Mr. Arambula seconded the motion, and the vote was 4 to 0 in favor with Chair Fletcher absent.

3. PUBLIC COMMENTS

Toshi Ishihara – Mr. Ishihara provided a written statement to the Executive Committee prior to the meeting. The full written statement is included in the final meeting packet and posted on the MTS website.

COMMITTEE DISCUSSION ITEMS

4. Quarterly Mid-Coast Corridor Transit Project Update (Ramon Ruelas of SANDAG)

Ramon Ruelas of SANDAG provided a presentation on the Quarterly Mid-Coast Corridor Transit Project Update. He reviewed the project alignment; construction progress; Disadvantaged Business Enterprise (DBE) utilization; and construction schedule. Mr. Ruelas provided a construction update and presented photos of ongoing construction. He reviewed the Light Rail Vehicle purchase status; public involvement details; accomplishments from the last quarter; and next steps going forward. Lastly, Mr. Ruelas presented photos of the proposed VA Station designs.

Mr. Ward asked about the public communication processes regarding construction along the Mid-Coast project. Mr. Ruelas replied that the project team works to notify the communities and residents when there will be construction disruptions in the area. The project team provides communications through social media, planning group meetings, and notifications to applicable Council district staff. Mr. Ward asked about the Balboa Avenue Station and Tecolote Station and the development opportunities. Mr. Ruelas stated that there are still opportunities for potential developments at the stations.

Action Taken

Informational only. No action taken.

5. San Diego Transit Corporation (SDTC) Pension Plan Funding of Overpayments (Larry Marinesi)

Sharon Cooney, Chief Executive Officer, introduced this item. She noted that in 2012, the collective bargaining agreement (CBA) was updated and the previous Chief Financial Officer and Controller did not report the change to payroll staff, which directly impacted the way pension calculations were determined. Due to this error, pensioners receiving payments after November 2012 received overpayments in their pension payments. MTS staff discovered this error in a recent audit of pension payments. Staff has since notified the applicable pensioners of the issue and have corrected the pension payments for these specific pensioners. Ms. Cooney noted that staff will be recommending MTS repay the pension plan of the overpayments, rather than penalizing the pensioners for an internal error.

Larry Marinesi, Chief Financial Officer, continued the presentation. He briefly reviewed the history and background of the overpayment issue. Mr. Marinesi provided details regarding the scope and results of the pension recalculations. He discussed the actuarial impacts and overpayment options. Lastly, he reviewed the controls that have been put into place to ensure future overpayments are prevented.

Action Taken

Mr. Ward moved to forward a recommendation to the MTS Board of Directors authorizing the Chief Executive Officer (CEO) to fund a one-time payment to the SDTC Pension Plan relating to cumulative overpayments to respective pension members. Ms. Salas seconded the motion, and the vote was 4 to 0 in favor with Chair Fletcher absent.

6. Affordable Housing Transit Oriented Development – Review of Unsolicited Proposals (Tim Allison)

Ms. Cooney introduced this item. She noted that MTS has received unsolicited proposals from Affirmed Housing for affordable housing developments at Beyer Boulevard Trolley Station and Rancho Bernardo Transit Station.

Tim Allison, Manager of Real Estate Assets, continued the presentation and provided information regarding the developer, Affirmed Housing. He discussed the details of the proposal for Beyer Boulevard Trolley Station and presented the proposed project renderings. Mr. Allison also discussed the details of the proposal for Rancho Bernardo Transit Station and presented the proposed project renderings.

Karen Landers, General Counsel, continued the presentation and discussed the potential impacts of these projects related to Assembly Bill (AB) 1486. She discussed the next steps related to the proposals and noted that staff requests authority to enter into an exclusive negotiating agreement with Affirmed Housing if no competing proposals are received after the AB 1486 noticing requirements.

Mr. Ward stated that he would support moving forward on these projects. He asked about the parking space utilization data at each of the project locations. Ms. Landers noted that the details related to exact number of parking spaces for each project would be negotiated with the developer. Mr. Ward recommended staff work with Councilmember Moreno and Councilmember Kersey on each project since the property locations are in their respective districts.

Action Taken

Mr. Ward moved to authorize staff to enter exclusive negotiating agreements with Affirmed Housing for 100% affordable residential projects at Beyer Boulevard Transit Station and Rancho Bernardo Transit Center. Ms. Salas seconded the motion, and the vote was 4 to 0 in favor with Chair Fletcher absent.

OTHER ITEMS

7. REVIEW OF DRAFT July 30, 2020 BOARD AGENDA

Recommended Consent Items

6. Increased Authorization for Legal Service Contracts to Pay the Projected Expenses in Fiscal Year 2021

Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein, increasing the dollar amount of fifteen (15) legal services contracts by \$2,135,000 to cover anticipated fiscal year 2021 (FY21) expenses.

7. Fiscal Year 2021 Transportation Development Act Claim

Action would adopt Resolution Nos. 20-9, 20-10, and 20-11 approving Fiscal Year (FY) 2021 Transportation Development Act Article 4.0, 4.5, and 8.0 claims.

8. LiveScan Authorization for Drivers of For-Hire Vehicles

Action would approve Resolution No. 20-12 authorizing staff to execute a request to the California Department of Justice to allow LiveScan fingerprinting as it relates to drivers of for-hire vehicles.

9. Building C – Wheel Truing Machine Removal, Reinstallation and Testing – Work Order Under a Job Order Contract (JOC) Award

Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC275-09, under MTS Doc. No. PWG275.0-19 with ABC Construction Co., Inc. (ABC) for the provision of labor, materials, equipment, and supplies for Building C – Wheel Truing Machine Removal, Reinstallation, and Testing in the amount of \$371,330.00 plus the payment of applicable Job Order Contracting (JOC) administrative fees, for a total cost of \$381,307.15.

10. Revisions to Taxicab Advisory Committee Guidelines

Action would approve the proposed revisions to the Taxicab Advisory Committee Guidelines.

11. Davra Networks, RuBAN Software and Support for Trolley Public Announcement System Enhancement and Adding Natural Language Processing – Contract Amendment

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 3 to MTS Doc. No. G2071.0-18 with Davra Networks, increasing the contract value in the amount of \$788,200.00, bringing the contract total to \$1,550,000.00.

12. Task Order Contract Approval to Provide Design Services for Iris Rapid Route and Station Infrastructure Improvements

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA2075-AE-54 to MTS Doc. No. G2075.0-18 (in substantially the same format as Attachment A) with

Dokken Engineering (Dokken) in the amount of \$810,412.04 to provide design services for the Iris Rapid Route and Station Infrastructure Improvements.

13. Variable Message Signs (VMS) Display Assemblies for the Mid-Coast Trolley Extension Project – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1543.0-20, with Nanov Display, Inc., for the supply of VMS Display Assemblies for the Mid-Coast Trolley Extension Project in the amount of \$717,701.25.
14. Marketing and Community Outreach Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2317.0-20 with Brown Marketing Strategies, Inc. (a Disadvantaged Business Enterprise (DBE)) for the provision of Marketing and Community Outreach Services for a period of three (3) base years and two (2) one-year options for a total of five (5) years in the amount of \$295,172.74.
15. Old Town Transit Center (OTTC) West Improvements Projects – Additional Design Services – Task Order Amendment
Action would: (1) Ratify Task Order 13.18.03 under MTS Doc No. G1493.0-13 with Kimley-Horn and Associates (KHA) totaling \$98,973.47, for design revisions; and (2) Authorize the Chief Executive Officer (CEO) to execute Task Order 13.18.04 under MTS Doc No. G1493.0-13, with KHA totaling \$128,357.15, for preparation of construction and supporting documents as well as required coordination.
16. Janitorial Services – Ratification of Amendments
Action would ratify Amendments 14 and 15 to MTS Doc. No. G1931.0-16 with NMS Management Inc., a Disadvantaged Business Enterprise (DBE), for janitorial services, increasing the contract total by \$141,360.00 to a new not-to-exceed amount of \$8,557,658.54.
17. Verizon Wireless Cellular Data Service for Paratransit Mobile Data Terminal/Automatic Vehicle Locator – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2384.0-20, with Cellco Partnership dba Verizon Wireless, for Paratransit Cellular Data Services for five (5) years in the amount of \$204,000.00
18. Conduent Transport Solutions, Inc. Single Sign On and Autonomous Tracking Mode Software Changes to Regional Transit Management System (RTMS) – Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc No. G2260.0-19, with Conduent Transport Solutions, Inc., increasing the contract value by \$466,248.00, bringing the total contract amount to \$7,009,147.06.
19. Purchase of Polycarbonate Panels – Emergency Contract Ratification
Action would ratify a purchase order with MGM Plastics, Inc. in the amount of \$108,747.77
20. Purchase of Bus Parts – Contract Awards
Action would: (1) Authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. B0701.0-19, with The Aftermarket Parts Company, LLC, in the amount of \$807,836.67; and (2) Execute MTS Doc. No. B0717.0-20, with Trolley Support LLC, for a four-year contract (2-year base with two 1-year options) for the provision of various replacement bus parts in the amount of \$133,920.00.

21. Siemens Industry, Inc. (Siemens) Traction Power Substations (TPSS) Procurement – Contract Amendment

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 18 to MTS Doc No. L1032.0-12 with Siemens Industry, Inc. not to exceed \$160,257.31 for TPSS storage costs.

8. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Ms. Cooney noted that she would be presenting at the upcoming joint SANDAG Transportation Committee/Regional Planning Committee/Borders Committee meeting regarding the response MTS has undertaken during the COVID-19 health pandemic.

9. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

Vice Chair Sotelo-Solis commented about the recent navy ship fire and the negative impacts on air quality in South Bay. She asked if the fire impacted any MTS transit operations. Ms. Cooney stated that service operations have not been impacted, but staff working in the maintenance yards were initially feeling the effects from the smoke and poor air quality.

10. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for August 6, 2020, at 9:00 a.m.

11. ADJOURNMENT

Vice Chair Sotelo-Solis adjourned the meeting at 10:35 a.m.

/s/ Nathan Fletcher
Chairperson

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) July 16, 2020

CALL TO ORDER (TIME) 9:31 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION _____

RECONVENE _____

ADJOURN 10:35 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAMBULA	<input checked="" type="checkbox"/> (Hall) <input type="checkbox"/>	9:31 a.m.	10:35 a.m.
FLETCHER (Chair)	<input type="checkbox"/> (Cox) <input type="checkbox"/>		
SALAS	<input checked="" type="checkbox"/> (Sandke) <input type="checkbox"/>	9:31 a.m.	10:35 a.m.
SOTELO-SOLIS	<input checked="" type="checkbox"/> (Vice Chair – no alternate)	9:31 a.m.	10:35 a.m.
WARD	<input checked="" type="checkbox"/> (Montgomery) <input type="checkbox"/>	9:31 a.m.	10:35 a.m.

SIGNED BY THE CLERK OF THE BOARD:

for Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL:

[Signature]